

Wednesday, January 8, 2020

Duffy called the meeting to order at 8:30 a.m. with all members present. Behn moved Zinnel seconded motion to approve January 2, 2020 minutes. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve the agenda. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Board reviewed and placed on file Auditor's Office Quarterly Report of Fees Collected ending December 31, 2019.

Board reviewed and placed on file Recorder's Office Quarterly Report of Fees Collected ending December 31, 2019.

Zinnel moved Behn seconded motion to approve hiring Ronald Zimmerman as PRN Deputy on call at \$27.47 per hour effective January 15, 2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve hiring Daniel Lynch as PRN Deputy on call at \$27.47 per hour effective January 15, 2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to adopt Resolution 20-01 Establishing vehicle and load limits to Boone County Bridges per Code of Iowa, under authority of Sections Sub. (8), 321.255 and 321.471 to 321.473 as follows. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

RESOLUTION NO. 20-01

WHEREAS: The Board of Supervisors is empowered under authority of Sections Sub. (8), 321.255 and 321.471 to 321.473 to prohibit the operation of vehicles or impose limitations as to the weight thereof on designated highways or highway structures under their jurisdiction.

WHEREAS: The County Engineer has completed (or has caused to be completed) the Structure Inventory and Appraisal of certain county bridges, in accordance with the National Bridge Inspection Standards and has determined (or it has been determined) that they are inadequate for two lane legal loads at allowable operating stress.

NOW, THEREFORE, BE IT RESOLVED by the Boone County Board of Supervisors that vehicle and load limits be established and that signs be erected advising of the permissible maximum weights thereof on the bridges listed, as follows:

- 1) **FHWA STRC No. 078330**(Co.#9) over drainage ditch located on 120th St. approximately 1885 feet east of H Avenue in Section 8-85-27.
Posted One Lane
- 2) **FHWA STRC No. 078360**(Co.#13) over Des Moines River branch located on Juniper Rd approximately 1843 feet north of 150th St. in Section 27-85-27.
Load Limits: 21 Tons
- 3) **FHWA STRC No. 078120**(Co.#26) over Squaw Creek located on 110th St. approximately 220 feet east of U Avenue in Section 4-85-25.
Load Limits: 15 Tons.
- 4) **FHWA STRC No. 078190**(Co.#33) over Squaw Creek located on 140th St. approximately 740 feet east of X. Ave in Section 25-85-25.
Load Limits: 22 Tons
- 5) **FHWA STRC No. 077880**(Co.#41) over Beaver Creek located at intersection of 160th St. and C Ave in Section 4-84-28.
Load Limits: 22 Tons.
- 6) **Bridge less than 20 ft.** (Co.#20) over tributary of Montgomery Creek located on R Avenue approximately 50 feet north of 140th St. in Section 23-85-26.
Load Limits: 20 Tons
- 7) **FHWA STRC No. 078050**(Co.#59) over Beaver Creek located on 200th St. approximately 1100 feet east of C Avenue in Section 28-84-28.
Load Limits: 23 Tons
- 8) **FHWA STRC No. 077840**(Co.#72) over the Union Pacific Rail Road Tracks located on L Ave approximately 960 feet south of 200th St. in Section 26-84-27.
Load Limits: 9 Tons.

- 9) **Bridge less than 20 ft.** (Co.#67) over a tributary of the Des Moines River located at the north end of Lily Ln. in Section 12-84-27.
Load Limits: 3 Tons and One Lane
- 10) **FHWA STRC No. 077860**(Co.#74) over the Union Pacific Railroad Tracks located on J Avenue approximately 1300 feet north of 210th St. in Section 27-84-27.
Load Limits: 10 Tons
- 11) **FHWA STRC No. 077805**(Co. #76) over a tributary of the Des Moines River, a level Broad approximately 300' north of 188th Rd. in Section 23-84-27.
Load Limits: 3 Tons
- 12) **Bridge less than 20 ft.** (Co.#110) over tributary of Beaver Creek on F Ave. 300' south of 270th. St in Section 35-82-28.
Load Limits: 20 Tons.
- 13) **FHWA STRC No. 077200**(Co.#130) over Beaver Creek located on Deer Avenue approximately 2100 feet north of 290th St. in Section 3-82-28.
Load Limits: 20 Tons
- 14) **FHWA STRC No. 077100**(Co.#153) over the Boone County Conservation Bike Trail on QW LN approximately 2200 feet south of 334th Rd in Section 35-82-26.
Load Limits: 10 Tons
- 15) **FHWA STRC No. 076930**(Co.#167) over Big Creek located on 320th St. approximately 1100 feet west of Violet Avenue in Section 27-82-25.
Load Limits: 15 Tons
- 16) **FHWA STRC No. 076970**(Co.#145) over Richardson Branch located on 280th St. approximately 1320 feet East of Peach Avenue in Section 34-83-26.
Load Limits: 424, 536, 640
- 17) **FHWA STRC No. 078340**(Co. # 11) over Trib. of Des Moines River located 3 ½ mile east of P-70 and ¾ mile north of E-18 in Section 14-85-27.
Load Limits: 3 Tons
- 18) **FHWA STRC No. 078280** (Co. # 22) over Montgomery Creek located on 140th St. approximately 150 feet East of R Avenue in Section 25-85-26
Load Limits: 20 Tons and Narrow
- 19) **FHWA STRC No. 077790** (Co. #66) over Bluff Creek located on I Avenue Approximately 1.07 miles South of 170th St. in Section 9-84-27
Load Limits: 20 Tons and Narrow
- 20) **Bridge less than 20 ft.** (Co. #21) over Montgomery Creek located on R Avenue Approximately 1800 feet North of 140th St. in Section 24-85-26
Load Limits: 20 Tons
- 21) **FHWA STRC No. 076910** (Co. #165) over Big Creek located on 310th St. Approximately 2200 feet East of Unicorn Avenue in Section 21-82-25
Load Limits: Post One Lane Temporarily While Repairs Are Made
- 22) **FHWA STRC No. 077560** (Co. #108) over East Beaver Creek located on 250th St. Approximately 150 feet East of D Avenue in Section 15-83-28
Posted One Lane
- 23) **Bridge less than 20ft.** (Co. #48) over a tributary to Beaver Creek located on C Avenue Approximately 2400 feet north of 190th St. in Section 17-84-28
Load Limits: 20 Tons
- 24) **FHWA STRC No. 077820** (Co. #69) over Bluff Creek located on J Avenue Approximately 370 feet west of 192nd St. in Section 22-84-27
Load Limits: 428,540,640
- 25) **FHWA STRC No. 078370** (Co. #14) over Bluff Creek located on 140th St. Approximately 2350 feet east of H Avenue in Section 20-85-27
Posted One Lane
- 26) **FHWA STRC No. 078230** (Co. #37) over Montgomery Creek located on V Avenue Approximately 2110 feet south of 150th St. in Section 33-85-25
Load Limits: 428,540,640
- 27) **FHWA STRC No. 078250** (Co. #38) over Squaw Creek located on 150th St. Approximately 2350 feet east of W Avenue in Section 26-85-25
Load Limits: 428,540,640

- 28) **FHWA STRC No. 077990** (Co. #53) over Beaver Creek located on 190th St.
Approximately 1960 feet west of D Avenue in Section 16-84-28
Load Limits: 428,540,640 and One Lane
- 29) **FHWA STRC No. 078060** (Co. #60) over Beaver Creek located on C Avenue
Approximately 250 feet south of 200th St. in Section 29-84-28
Posted One Lane
- 30) **FHWA STRC No. 078100** (Co. #64) over Middle Beaver Creek located on 210th St.
Approximately 215 feet west of D Avenue in Section 28-84-28
Posted One Lane
- 31) **FHWA STRC No. 077600** (Co. #82) over Squaw Creek located on 160th St.
Approximately 800 feet east of X Avenue in Section 36-85-25
Load Limits: 428,540,640
- 32) **FHWA STRC No. 077470** (Co. #99) over Middle Beaver Creek located on 230th St.
Approximately 2160 feet west of D Avenue in Section 4-83-28
Load Limits: 428,540,640
- 33) **FHWA STRC No. 077500** (Co. #102) over Middle Beaver Creek located on 240th St.
Approximately 2150 feet west of D Avenue in Section 9-83-28
Load Limits: 428,540,640 and One Lane
- 34) **FHWA STRC No. 077550** (Co. #107) over Middle Beaver Creek located on 250th St.
Approximately 1860 feet west of D Avenue in Section 16-83-28
Load Limits: 428,540,640 and One Lane
- 35) **FHWA STRC No. 077130** (Co. #139) over tributary to Little Beaver Creek located on I
Avenue Approximately 1280 feet north of 330th St. in Section 29-82-27
Posted One Lane
- 36) **FHWA STRC No. 077070** (Co. #151) over Preston Creek located on Nectar Avenue
Approximately 2865 feet south of 325th St. in Section 32-82-26
Load Limits: 428,540,640 and One Lane
- 37) **Bridge less than 20 ft.** (Co. #1) over Beaver Creek located on 150th St.
Approximately 1400 feet west of C Avenue in Section 29-85-28
Load Limits: 11 Tons
- 38) **Bridge less than 20 ft.** (Co. #30) over tributary of Squaw Creek located on V Avenue
Approximately 1800 feet north of 120th St. in Section 9-85-25
Load Limits: 23 Tons
- 39) **Bridge less than 20 ft.** (Co. #45) over Middle Beaver Creek located on E Avenue
Approximately 1570 feet north of 180th St. in Section 10-84-28
Posted One Lane
- 40) **Bridge less than 20 ft.** (Co. #88) over Lundys Creek located on 170th St.
Approximately 4075 feet west of X Avenue in Section 2-84-25
Load Limits: 20 Tons
- 41) **Bridge less than 20 ft.** (Co. #146) over tributary of Little Creek located on 300th St.
Approximately 2000 feet west of S Avenue in Section 12-82-26
Load Limits: 11 Tons
- 42) **Bridge less than 20 ft.** (Co. #166) over tributary of Big Creek located on 310th St.
Approximately 990 feet west of Violet Avenue in Section 15-82-25
Load Limits: 5 Tons and One Lane

FHWA Structures 077840 and 077860 are owned by the Union Pacific Railroad. Inspections are conducted by the Boone County Secondary Roads Department for the safety and wellbeing of the traveling public. Passed and Approved this 8th day of January, 2020

Zinnel moved Behn seconded motion setting January 22,2020 at 10:00 a.m. in Board Room, Boone County Courthouse, as date, time and place to conduct a public hearing to consider Proposed Resolution 2020 – 6. The purpose of said resolution is to propose the sale of 40 acres more or less owned by Boone County legally described as the NW ¼ of the SE ¼ of Section 19 of T85N-R26W (Dodge Township). Sealed bids for property will be accepted until January 29, 2020 at 10:00 a.m. at which time sealed bids will be opened in Board Room, Second Floor of Boone County Courthouse with an auction to follow the opening of bids and only persons submitting sealed bid may participate in auction. The successful bidder will put \$5,000 down the day of sale and sign a real estate contract.

Possession and closing on or before March 15, 2020. We reserve the right to refuse any or all bids. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve 2020 Applications for Military Exemptions, 2020 Disabled Veterans Credit Applications and 2020 Applications for Homestead Credit as recommended by Boone County Assessor as follow. NO: None; YES: Duffy, Zinnel and Behn. Motion carried. **Military Credit:** Jeffrey T & Melinda A Rhode, 122 W Mamie Eisenhower, Boone; Jessica J Lueck & James D Rumelhart, 127 Boone St, Boone; Terry W & Debbie S Laxton, 1121 13th St, Boone; Amanda McCoy & Bryce VanSchuyver, 523 Nature Rd, Boone (Dodge Twps.); Micah & Dannielle Rasmussen, 1732 170th St, Boone (Des Moines Twps.). **Homestead Credit:** Marty L Dannatt, 303 Sunrise St, Boone; Frank & Patricia Biehn, 812 12th Sy, Boone; Damon Lampley, 2241 240th St, Ames (Colfax Township); Chloe D & Vaughn, 632 W Division, Ogden; Jeffrey T & Melinda A Rhode, 122 W Mamie Eisenhower Ave, Boone; John & Maranda Adams, 305 2nd St, Pilot Mound; Darrin S & Jenny L Wade, 1633 Crestwood Dr, Boone; Brandon Mc Coy, 111 Story St, Boone; Terry W & Debbie S Laxton, 1121 13th St, Boone; Colton Robinson, 1128 193rd St, Boone (Des Moines Township); Trent J & Melissa S Brommel, 601 S Boone St, Boone; Amanda Mc Coy & Bryce Van Schuyver, 523 Nature Rd, Boone (Dodge Township); Steven & Jacqueline Deppe, 217 Parkview Ln, Madrid; Rita J Lindahl, 523 S Main, Boone; Colleen F Yanarella, 328 11th St, Boone, Jeremy Thurlby, 626 Kingman Blvd, Madrid; Drew & Tiffany, 1590 Magnolia Rd, Boone (Marcy Township); Judy D Rabinowitz, 306 Webster, Boone; Amanda Bailey, 219 NW 3rd St, Ogden; Joshua Freeman, 1018 19th St, Boone; Aaron & Sara Rossmiller, 1281 Pullman Pl, Boone (Worth Township); Micah & Danelle Rasmussen, 1732 170th St, Boone (Des Moines Township); Jeremy John Hockett, 211 E First St, Madrid; Thomas L & Barbara A Hackett, 511 S Walnut St, Madrid; Jacob & Kristin Griffin, 117 N Walnut St, Madrid; Randy & LeAnn Paulsen, 1227 Southview Court, Boone.

Zinnel moved Behn seconded motion to approve secondary road claims #24307 to # 24339 and other county claims #157657 to #157759 totaling \$973,547.96 and issuance of warrants #49493 to #49615 in payment of same. Handwritten warrants #49331 to #449337 totaling \$142,534.47 are hereby approved for publication with January 8,2020 claims publication totaling \$1,116,082.43. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve drainage claims #620 to #621 totaling \$1,839.92 and issuance of drainage warrants #835 to #836 in payment of same. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Steve Carlson and April Birch, Soil & Water Conservation Committee - Funding request FY 21 \$1,400.

Ann Bacon, IMPACT - Funding request FY 21 \$17,000.

Steve Cunningham, VA Director, presented information regarding disabled veterans homestead application that was not been approved. Cunningham wanted to review case before he would be required to take matter to district court. Board will review determination next week.

John Roosa, Landfill Administrator presented departmental update

Community Wellness Center Committee - Rec Center Project- Board told committee that they currently are not going to commit county funds to project.

Boone County Jail employees presented original proposal for FY21 wages.

Scott Kruse, County Engineer presented departmental update.

Stacy Tharp, Human Resources Director presented departmental update.

Duffy adjourned regular meeting at 12:45 p.m.

These minutes approved this 15th day of January 2020.

Attest:

Philippe E Meier

Boone County Auditor